The Indiana Historic Preservation Review Board meeting was convened at 1:42 p.m. (EST) on January 25, 2006 in Conference Room A of the Indiana Government Conference Center, 402 W. Washington Street, Indianapolis by Vice Chairman John Newman.

Board members present were Vice Chairman John J. Newman; DHPA Director, Jon C. Smith; Julie Donnell; Harry L. Murphy; Kent Schuette; Andrew Seager; William L. Selm; and Donald Cochran.

Staff members present were Karie A. Brudis, John L. Carr, Paul C. Diebold, Shana N. Kelso, Amy E. Walker, J. Rick Jones, Frank D. Hurdis, Jr., and Karen L. Hanes.

Visitors present were: Cathe Fulcher, Mark Dearing. Kent Farr, Sue Beecher Gilliam, Vicki Basman, Orbin Ash, Link Ludington, Ric Edwards, Kari Carmany, Ken McCallister, Richard Jones, Gregory Sekule, Nicholas Roukas, Sarah Huffineyer, Bonnie Sheridan Coghlan, David Kroll, Dawn Hein, Cindy Hoye, Richard Tromblau (?), Frank Hindes, Rick Zimmerman, John White, Jim Kienle, Laura Minzes, Glory June Greiff, Julie Zent, Adrienne Maurer, Fritz Herget, Mark Dollase, Tina Jones, Angie Quinn, Chris Baas, Jim Haberek, Tommy and Kleckner.

Vice Chairman Newman called for the approval of the minutes of the October 19, 2005 meeting. Julie Donnell made a motion to approve the minutes as submitted. Harry Murphy seconded the motion and it carried.

Division Director's Report

Jon Smith gave a brief overview of upcoming events this coming year. The Grassroots Round-up will be held on May 13 in New Albany, Indiana. The 3rd collaborative Cornelius, O' Brien-Mainstreet Conference will be held this year in Wabash, Indiana on September 28-30. Jon encouraged the board members to attend this year. Also, Historic Madison, Inc. extended an invitation to the board to host the April Review Board meeting.

State Certificates of Approval

1. Request by the Evansville State Hospital and the Indiana Family and Social Services Administration for a certificate of approval to demolish Buildings #15 and #17 on the grounds of the Evansville State Hospital in Knight Township, Vanderburgh County, Indiana.

John Carr indicated that the staff had no additional comments. Mark Dearing, Facilities Manager at Evansville State Hospital, made himself available for any questions the board may have. Kent Schuette asked about the extent of the effort to find a potential buyer. Mark Dearing indicated they had been working on this for over 7 ½ years. He stated that about 20 different groups had expressed interest but unavailable funding for the renovations ended their interest. Kent Farr, Institutional Finance Director for FSSA, addressed the board and let them know there had been a legislative advisory committee, chaired by Senator Greg Server in attempt to restore these buildings. Andrew Seager indicated he had a problem with the documentation that had been provided to the board. He stated that it is unclear how many building are to be demolished. Kent Farr addressed the concern indicating that only two buildings (buildings 15 and 17), determined by staff to be historic, were the ones FSSA was requesting a certificate for; other buildings on the campus were determined not historic and so would not come before the board. Seager referenced a letter from Mr. Farr that included a list of seven buildings, several of which were listed as notable or outstanding in the Vanderburgh County survey. Seager complained that there was no information on the condition of the other buildings. stated that this was one of the rare occasions in which he disagreed with the staff comments. Kent Farr indicated that he had worked with DHPA staff and the local community to identify the buildings and to also find alternative used for the buildings. Kent Schuette asked if they had an estimate of cost to restore the buildings. Kent Farr stated it would cost \$1 million to demolish the two buildings. Kent Scheutte asked if that money was offered as an incentive to restore the buildings. Kent Farr stated they had not, but what they had done was opened it up and had various groups to come in and look at alternatives. Farr stated this has been a very active process. Farr indicated that the condition of the buildings was so deteriorated that \$1 million would really do nothing. Mark Dollase, Historic Landmarks Foundation of Indiana, addressed the board about his

concerns regarding this request. Dollase said the staff in the HLFI Evansville office served on local board Farr referred to and indicated that he still hoped opportunity remained for these two buildings. Dollase added that this site is on Historic Landmarks Foundation 10 most endangered buildings list. John Newman shared the same concerns regarding the lack of information provided to the board. Newman suggested more information was needed for the board to make a decision that best serves the needs of Hoosiers. Kent Schuette made a motion to table the request. William Cochran seconded the motion and it carried.

- 2. Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs, for a certificate of approval to replace the railing along the length of the front entrance roofline of the Officers' Club (Garrison) at Fort Harrison State Park, Marion County, Indiana.

 Staff had no additional comments. Sue Becher Gilliam, representing State Parks, indicated the current
 - railing was installed in the mid 90's. Due to deterioration, the current railing needs to be replaced with a replica of the original railing per the 1944-45 blueprints. Andrew Seager made a motion to approve, incorporating staff comments. Harry Murphy seconded the motion and it carried.
- 3. Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs, for a certificate of approval to renovate the Amphitheater at McCormick's Creek State Park, Owen County, Indiana.
 - Staff had no additional comments. Vicky Baseman, representing State Parks, gave a brief description of the rehabilitation that will take place. Julie Donnell asked what type of stone would be used on the trail. Vicky indicated washed gravel would be used on this project. Harry Murphy made a motion to approve incorporating staff comments. William Selm seconded the motion and it carried.
- 4. Request by the Indiana Department of Natural Resources, Division of Indiana State Museum and Historic Sites for a certificate of approval for the removal of hardwood flooring and installation of period-appropriate reproduction carpet in the double parlors of the Culbertson Mansion at 914 East Main Street in New Albany, Floyd County, Indiana.
 - Staff had no further comments. Link Ludington, representing Historic Sites, gave a brief overview of the project. William Selm asked if they were exploring the option of salvaging and selling the hard wood flooring. Ludington indicated it was not something they wanted to get into to at this time. Incorporating staff comments, Andrew Seager made a motion to approve. Julie Donnell seconded the motion and it carried.
- 5. Request by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites, for a certificate of approval to alter, by constructing a handicap accessibility ramp, the Old State Bank at 114 North Second Street in Vincennes, Vincennes Township, Knox County, Indiana.

 Staff had no additional comments. Link Ludington again gave a brief overview of the project. John Newman
 - asked about staff concerns regarding the placement of the air conditioning unit. Mr. Ludington indicated that the railing would be finished and the change in the railing was due to safety issues. Also, the air conditioning unit would be relocated outside the fenced area. Incorporating staff comments, William Selm made a motion to approve. Julie Donnell seconds the motion and it carried.
- 6. Request by the Indiana Army National Guard/Military Department of Indiana for a certificate of approval to alter the Muscatatuck State Developmental Center Historic District by developing it into the Muscatatuck Urban Warfare Training Center, near Butlerville in Campbell Township, Jennings County, Indiana.
 - Staff had no additional comments. Lieutenant Colonel Ken McCallister gave an overview of the project and the purposes of the facility. This is a large project and multi-agency endeavor. Vice Chairman Newman asked for an explanation of the term "rubbled." Lt. Colonel McCallister explained that the intent was not to destroy any of the buildings on the site. "Rubbling" would have the buildings only partially collapsed. Greg Sekula of Historic Landmarks Foundation of Indiana indicated his office had been a consulting party to this process. He stated that HLFI had some concerns, one being the incomplete MOA. Sekula mentioned that another concern was the

request for the elimination of future consultation with the board regarding future alternations to the buildings. Kari Carmany addressed Sekula's problem and explained that it is because the buildings will be continuously altered to address the multitude of environments the military will be training in. William Selm recused himself from voting on this C of A. Andrew Seager asked for clarification in item 11. Lt. Colonel McCallister explained the purpose of item 11. Seager requested some type of provision to address the expressed concerns while make the facility secure. John Newman also voiced concerns regarding giving cart blanche consent. Kent Schuette asked Ms. Carmany if INARNG could be comfortable with removing the one paragraph in the MOA. Carmany explained they could be comfortable with taking out demolition from the list of changes that would not require a C of A. She stated, however, that if every time they needed to make a change they had to come to the board, they would be on every agenda. Andrew Seager suggested taking it off the floor in order to make changes in the language. Ms. Carmany explained that the certificate is needed in order to get funding for this project and all items in the MOA. John Carr addressed the board about their concerns. He stated that a lot of the changes to the buildings would be to temporary in nature and would change from scenario to scenario and the majority of the temporary changes that would occur to the campus would be infield construction, false fronts. Mr. Carr stated that what he had suggested in the staff comments could serve as a solution by requiring that permanent and temporary modifications of historic buildings and structures and of the spaces around and between them, that fall short of partial demolition or total demolition, be authorized by the review board in granting a certificate of approval for this application, on the condition that partial or total demolitions of buildings or structures that contribute to the significance of the historic district, Building 45 and one of the domestic residences on the east side would require a separate certificate of approval as those actions are planned in the future. Andrew Seager made a motion to approve, incorporating staff comments and the modification to #11 with John Carr's statement. Harry Murphy seconds the motion and it carries.

7. Request by the Department of Administration, Public Works Division, for a certificate of approval to alter, by repairing the exterior masonry of the Indiana Statehouse in Indianapolis, Center Township, Marion County, Indiana.

Staff had no additional comments. Bonnie Cogland, representing the Department of Administration, explained the scope of the project, using granite in place of the limestone to hold up against the elements. Incorporating staff comments, Kent Schuette made a motion to approve. Donald Cochran seconds the motion and it carried.

8. Request by the Indiana State Fair Commission for a certificate of approval to alter the Administration Building at the Indiana State Fairgrounds in Indianapolis, Washington Township, Marion County, Indiana.

Staff did not have any additional comments. Cindy Hoye informed the board that the State Fair would be celebrating its 150 birthday. She addressed the board and explained the scope if of the project. Incorporating staff comments, Andrew Seager made a motion to approve, Julie Donnell second the motion and it carried.

Request by the Indiana State Fair Commission for a certificate of approval to alter, by installing an
elevator inside the west entrance and by reconstructing an archway at that entrance, the
Communications Building at the Indiana State Fairgrounds in Indianapolis, Washington Township,
Marion County, Indiana.

There were no additional staff comments. Cindy Hoye explained the purpose of this project. William Selm asked if the doorway would be restored. Frank Hindes explained the archway would be restored and the brick would be matched to the original. Harry Murphy made a motion to approve incorporating staff comments, William Selm seconded the motion, and the motion passed.

10. Request by the Indiana State Fair Commission for a certificate of approval to rehabilitate the 4-H Girls' Dormitory at the Indiana State Fairgrounds in Indianapolis, Washington Township, Marion County, Indiana.

There were no additional staff comments. Cindy Hoye explained the project. She thanked the board for approving the certificates in 2005 as it enabled them to accommodate Hurricane Katrina evacuees' incorporation with Red Cross. Mark Dollase stated his concerns about the window replacement on this project. Cindy asked Frank Hindes to address Mark's concerns. Mr. Hindes explained the windows will be replaced with the same kind of windows. William Selm asked if Mr. Dollase's issue were with the design or materials. Dollase stated he would like see the material used like the one that was their previously. Incorporating staff comments, Andrew Seager made a motion to approve. Harry Murphy seconded the motion, Kent Schuette was opposed, and the motion passed.

11. Request by the Indiana Department of Administration, for a certificate of approval to alter, by the installation of hardware and security components at the east entrance, the Indiana Statehouse in Indianapolis, Center Township, Marion County, Indiana.

The staff had no further comments. Jim Kienle, representing the Department of Administration, addressed the scope of the project. Mr. Kienle addressed staff concerns regarding the wiring for the doors by explaining it had been determined that the wiring could be placed in the jams. The only exception would be a small area where wiring going to the camera would be visible. John Newman asked if the replacement hardware was going to be similar to what has been replaced. Andrew Seager felt the new hardware was very intrusive looking. Mr. Kienle explained this was the only solution for the panic bar requirement. Julie Donnell made a motion to approve incorporating staff comments. Kent Schuette seconded the motion and it carried.

III. Emergency Repair Reports

Notification of the Indiana Department of Natural Resources, Division of Museums and Historic Sites' emergency repair of the Glen Black House and Laboratory at Angel Mounds State Historic Site, Knight Township, Vanderburgh County, Indiana.

Laura Minzes gave a presentation to the board on the history, damage and restoration efforts being made when a tornado hit Angel Mounds on November 6, 2005.

IV. <u>National Register Applications</u>

1. Anderson Downtown Historic District, 095-015-46000, roughly Meridian St. from 10th to Conrail RR, and first block west on 11th and 12th Streets, Anderson, Madison County, Indiana (0794)

Paul Diebold stated that the only addition to staff comments was one letter of objection and fifteen letters of support. Jim Haberek stated he was surprised by the number of objections as there has been some reluctance with the residents in the past. Harry Murphy made a motion to approve for the State and National Register for Criteria A and C. William Selm seconded the motion and it carried.

- 2. Thomas Askren House, 097-295-65088, 6550 E. 16th Street, Indianapolis, Marion County, Indiana (1837)
 Paul Diebold stated the only thing saw that might be controversial was the disrepair of this property. Mark
 Dollase indicated this was the second oldest home in Marion County. Historic Landmark Foundation stepped
 in and purchased this property when faced with demolition. William Selm made a motion to approve for the
 State and National register for Criteria A and C. Donald Cochran seconded the motion and it carried.
- 3. Versailles School & Tyson Auditorium, 137-647-37011, 100 S. High Street, Versailles, Ripley County (1821)

The staff had no additional comments. Andrew Seager made a motion to approve for the State and National Register for Criteria A and C. Kent Schuette seconded the motion and it carried.

4. Hartford City Courthouse Square Historic District, 009-264-11000, roughly bounded by Franklin, Monroe, Water, and High Streets, Hartford City, Blackford County, Indiana (1828)

The staff had no additional comments. Julie Donnell made a motion to approve for the State and National Register for Criteria A and C. Donald Cochran seconded the motion and it carried.

5. Richsquare Friends Meetinghouse and Cemetery, 065-356-55017, 5685 South CR 250 E, Lewisville vicinity, Henry County, Indiana (1840)

Staff had no further comments. Donald Cochran made a motion to approve for the State and National Register for Criteria A and C. Julie Donnell seconded the motion and it carried.

6. Linwood Colonial Apartments, 098-295-02136, 4421 E. Washington Street and 55 & 56 S. Linwood Ave., Indianapolis, Marion County, Indiana (1842)

Staff had no further comments. Julie Donnell made a motion to approve for State and National Register for Criteria A and C. Donald Cochran seconded and the motion and it carried.

7. Civilizing of a Midwest City: The Park and Boulevard System of Fort Wayne, city limits of Fort Wayne, Allen County, Indiana (1844)

Paul Diebold stated this was a very complicated application. Staff feels that it does meet with requirements and will provide the framework for further nominations. Andrew Seager made a motion to approve for submission to the State and National Register. Kent Schuette seconded the motion and it carried.

8. Illsley Place-West Rudisill Historic District, 003-215-42225 - 003-215-42287, Roughly bounded by Broadway, W. Rudisill Blvd, Beaver Ave., & the alley north of Illsley Dr., Fort Wayne, Allen County (1845)

Staff had no further comments. Julie Donnell made a motion to approve for the State and National Register for Criterion C. Harry Murphy seconded the motion and it carried.

9. North Vernon Downtown Historic District, 079-087-472-21000, roughly bounded by Sixth and Chestnut Streets on the East and South, Keller Street on the North, Fourth and Main Streets on the West and Jennings on the South, North Vernon, Jennings County, Indiana (1847)

Staff had no further comments. William Selm made a motion to approve for Criteria A and C for the National and State Register. Donald Cochran seconded the motion and it carried.

10. Richard M. Hazelett House, 133-250-69002, 911 E. Washington St., Greencastle, Putnam County, Indiana (1854)

Staff had no further comments. Harry Murphy made a motion to approve for Criteria C to the State and National Register. Kent Schuette seconded the motion and it carried.

11. New Deal Work Relief Projects in St. Joseph County Multiple Property Listing, county limits of St. Joseph County (1855)

Staff had no further comments. Harry Murphy recommends approval to submit to the State and National Register. Kent Schuette seconded the motion and it carried.

V. Grant Applications for FY2006

Steve Kennedy addressed the board. This year 36 proposals were received requesting a grand total of \$1,023,682. Staff initially projected that there would be \$500,000 available for sub grants. If approved, staff's funding recommendation would result in 21 outstanding projects around the state, representing a combined public-private investment of \$935,000 in Indiana's cultural resources.

1. Consideration of Architectural / Historical applications

Nine proposals were received in this category requesting a total of \$195,015. The funding available for this category is \$110,000. Staff did recommend exceeding the budgeted funds for the category by the modest amount of \$6,250 for this year only. Julie Donnell recused herself. Harry Murphy made a motion to approve, William Selm seconded the motion and it carried.

2. Consideration of Archaeological applications

Nine proposals were received in this category requesting a total of \$197,173, but three proposals could not be recommended for funding as they did no meet the required minimum of 62 points. Staff believed that providing full funding for this category would not be a financial difficulty for the program. Therefore, staff recommended exceeding the budgeted funds for the category by the modest amount of \$1,750 for this year only. Kent Schuette recused himself. Julie Donnell made a motion to approve. Harry Murphy seconded the motion and it carried.

3. Consideration of Acquisition and Development applications

Eighteen proposals were received in this category requesting a total of \$631,493. The funding available for this category is \$265,000. After fully funding the top nine proposals, there is a remainder of \$2,500. Because this amount would not constitute a meaningful award for the tenth ranked projected, staff recommended transferring these funds to the Architectural and Historical Category in order to help offset the additional funds awarded in that category. Kent Schuette recused himself. Julie Donnell recommended approval. Harry Murphy seconded the motion and it carried.

VI. Properties Listed in, Rejected by, or Removed from the National Register since the last Notification

Listed

Foster Hall, 097-296-05165, 7200 N. College Avenue, Indianapolis, Marion County (1831)

Big Run Baptist Church and Cemetery, 097-041-90233; 097-041-90236, 6510 S. Franklin Rd. Indianapolis, Marion County (1833)

Crown Point Courthouse Square Historic District, 089-142-76000, Roughly bounded by Wabash Railroad Depot, 530 State Street, New Haven, Allen County (1664) (Proposed relocation)Robinson, East, Walnut and Court streets, Crown Point, Lake County (boundary adjustment) (1835)

Vermilyea Inn Historic District, 003-021-70038, 13501 Redding Dr. and former canal beds along Redding Dr. to Aboite Creek, Ft. Wayne, Allen County (1839)

George Washington Tomlinson House, 5140 Reed Rd., Indianapolis, Marion County (1843)

Wabash Railroad Depot, 530 State Street, New Haven, Allen County (1664) (Proposed relocation)

Martinsville Sanitarium, 109-386-64026, 239 W. Harrison St., Martinsville, Morgan County (1848)

VII. Set date for the next meeting

Proposed date: April 26, 2006, IGCS, 1:30 p.m. (EST)

Deadline for receipt of Certificate of Approval applications: March 17, 2006, 4:45 p.m. (EST)

Meeting was adjourned at 4:25 p.m.